

DRAFT DECISION

no. 1 of 16(17).01.2023

Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of **16(17).01.2023** the followings were adopted:

Decision:

Art. 1 By _____% of the voting rights of the shareholders present/represented, the revocation of the administrators of Oil Terminal S.A. elected by the OGSM Decision no.14/29.07.2022 is approved/rejected, following the end of the term of office (Cristian-Florin GHEORGHE, Ramona UNGUR, Ovidiu-Aurelian ANDREI, George TEȘELEANU, Emilian NICOLAE, Dragoș-Ciprian LAZARIU, Ionuț-Stelian MICU).

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;
- votes "against", representing _____% of the votes cast total;
- votes "unexpressed", representing _____% of the votes cast total.

A number of _____ votes was annulled.

Art. 2 By _____% of the present/ represented shareholders' voting rights, the empowerment of the meeting' Chairman to sign the assembly' decisions is approved/ rejected.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;
- votes "against", representing _____% of the votes cast total;



– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the company’ general director to sign the necessary documents regarding the registration of shareholders general assembly’ decisions in Trade Register Office of Constanta Court and to conduct the formalities regarding publishing these decisions is approved/ rejected.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

– votes “for”, representing _____% of the votes cast total;
– votes “against”, representing _____ % of the votes cast total;
– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

**Chairman of OIL TERMINAL S.A.’ Shareholders General Ordinary Assembly of
16(17).01.2023**

DRAFT DECISION

no. 2 of 16(17).01.2023

Shareholders Ordinary General Assembly of OIL TERMINAL S.A.

Having in view the provisions of Law no. 31/1990 republished, with further alterations and additions, those of Law no. 24/2017 regarding financial instruments issuers and market operations, FSA Regulation no. 5/2018 regarding financial instruments issuers and market operations, company' Constitutive Act and Shareholders General Ordinary Assembly' meeting' Report of 16(17).01.2023 the followings were adopted:

Decision:

Art. 1 By _____ % of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____ % of the votes cast total;
- votes "against", representing _____ % of the votes cast total;
- votes "unexpressed", representing _____ % of the votes cast total.

A number of _____ votes was annulled.

Art. 2 By _____ % of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____ % of the votes cast total;
- votes "against", representing _____ % of the votes cast total;
- votes "unexpressed", representing _____ % of the votes cast total.

A number of _____ votes was annulled.

Art. 3 By _____ % of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____

_____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;
- votes "against", representing _____% of the votes cast total;
- votes "unexpressed", representing _____% of the votes cast total.

A number of _____ votes was annulled.

Art. 4 By _____% of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;
- votes "against", representing _____% of the votes cast total;
- votes "unexpressed", representing _____% of the votes cast total.

A number of _____ votes was annulled.

Art. 5 By _____% of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;
- votes "against", representing _____% of the votes cast total;
- votes "unexpressed", representing _____% of the votes cast total.

A number of _____ votes was annulled.

Art. 6 By _____% of the present/ represented shareholders' voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.' interim manager.

With a turnout of _____ votes, representing _____% of the voting rights total, the votes cast were recorded as follows:

- votes "for", representing _____% of the votes cast total;

- votes “against”, representing _____ % of the votes cast total;
 - votes “unexpressed”, representing _____ % of the votes cast total.
- A number of _____ votes was annulled.

Art. 7 By _____ % of the present/ represented shareholders’ voting rights, Mr./ Mrs. _____, _____ citizen, profession _____ PNC _____, series _____, identified by _____ number _____, resided in _____ is appointed/ is not appointed as Oil Terminal S.A.’ interim manager.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes “for”, representing _____ % of the votes cast total;
 - votes “against”, representing _____ % of the votes cast total;
 - votes “unexpressed”, representing _____ % of the votes cast total.
- A number of _____ votes was annulled.

Art. 8 By _____ % of the present/ represented shareholders’ voting rights, the term of office for the interim managers appointed according to art. 1 – art. _ of this decision, for a 4-month period according to the provisions of art. 64¹ paragraph (5) of GEO no. 109/2011 regarding corporate governance of public enterprises, starting from 03.02.2023 is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes “for”, representing _____ % of the votes cast total;
 - votes “against”, representing _____ % of the votes cast total;
 - votes “unexpressed”, representing _____ % of the votes cast total.
- A number of _____ votes was annulled.

Art. 9 By _____ % of the present/ represented shareholders’ voting rights, establishing the monthly gross fixed allowance for the non executive interim managers appointed according to art. 1 – art. _ of this decision, equal with twice the average on last 12 months of the monthly gross average income for the activity carried out according to the main objective of activity registered by the company at a class level according to activities classification of national economy, communicated by the National Statistical Institute, prior the appointment, calculated according to the provisions of GEO no. 79/2017 to amend and add Law no 227/2015 regarding Fiscal Code, according to art. 37, paragraph (2) of GEO no. 109/2011 regarding corporate governance of public enterprises is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes “for”, representing _____ % of the votes cast total;
- votes “against”, representing _____ % of the votes cast total;

– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

Art. 10 By _____ % of the present/ represented shareholders’ voting rights, the form and content of the mandate contract to be concluded with the interim managers appointed according to art. 1 – art. _ of this decision are approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

– votes “for”, representing _____ % of the votes cast total;
– votes “against”, representing _____ % of the votes cast total;
– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

Art. 11 By _____ % of the present/ represented shareholders’ voting rights, empowering the representative of the majority shareholder, the Ministry of Energy, in the Shareholders Ordinary General Assembly to sign the mandate contract of the interim managers appointed according to art. 1 – art. _ of this decision is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

– votes “for”, representing _____ % of the votes cast total;
– votes “against”, representing _____ % of the votes cast total;
– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

Art.12 By _____ % of the present/ represented shareholders’ voting rights, establishing the date of 06.02.2023, as the date of registration and the date of 03.02.2023 as ex-date according to the legal provisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

– votes “for”, representing _____ % of the votes cast total;
– votes “against”, representing _____ % of the votes cast total;
– votes “unexpressed”, representing _____ % of the votes cast total.
A number of _____ votes was annulled.

Art.13 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the meeting’s Chairman to sign the decisions of the assembly is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:



- votes “for”, representing _____ % of the votes cast total;
- votes “against”, representing _____ % of the votes cast total;
- votes “unexpressed”, representing _____ % of the votes cast total.

A number of _____ votes was annulled.

Art.14 By _____ % of the present/ represented shareholders’ voting rights, the empowerment of the company’s general director to sign the necessary documents regarding shareholders general assembly’ decision registration at the Trade Register Office by Constanta Court and for carrying out the formalities regarding the publication of these decisions is approved/ rejected.

With a turnout of _____ votes, representing _____ % of the voting rights total, the votes cast were recorded as follows:

- votes “for”, representing _____ % of the votes cast total;
- votes “against”, representing _____ % of the votes cast total;
- votes “unexpressed”, representing _____ % of the votes cast total.

A number of _____ votes was annulled.

**Chairman of OIL TERMINAL S.A.’ Shareholders General Ordinary Assembly of
16(17).01.2023**